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JAN 27 1983  
WATER RIGHTS

MINUTES OF THE ANNUAL MEETING  
OF THE WATER USERS OF THE LOWER JORDAN RIVER

The annual meeting of the Water Users of the Lower Jordan River Distribution System and representatives of the Division of Water Rights was held Wednesday, January 19, 1983 in the conference room of the Natural Resources Building, 1636 West North Temple, Salt Lake City, Utah. Present at the meeting were Donald C. Norseth, Division of Water Rights of the State of Utah; Jerry L. Bronice, Division of Water Rights of the State of Utah; Edward D. Feldt, Division of Water Rights of the State of Utah; E. J. Skeen, Harrison Red Co.; Carly Burton, Utah Power & Light Co.; Richard S. Hixson, Utah Power & Light Co.; Richard Moffat, Burnham Club (Utah Improvement); O. Wood Moyle III, Jordan Fur & Reclamation Co.; Brent Hutchings, Utah Wildlife Resources; Vic Layton, Jordan Fur & Reclamation; Fred Lewis, Northpoint Fur & Reclamation; John E. Moesser, Water Commissioner.

Mr. Norseth served as the initial chairman of the meeting followed by Mr. Skeen; O. Wood Moyle III served as secretary.

The minutes of the annual meeting held Monday, January 20, 1982, were read and unanimously approved.

The report of Commissioner Moesser was orally reviewed. It was then moved and seconded that the Commissioner's report be received; the motion passed

unanimously. A typed copy of the report is to be attached to the minutes later after preparation and distribution by Mr. Norseth.

The 1982 Financial Statement was then presented and discussed. It was noted that the commissioner's September, 1982, travel expense has not yet been paid. Thereafter it was moved and seconded that the statement be accepted; the motion was passed unanimously. A copy is attached to the minutes.

A discussion of the 1983 budget then followed. It was thereafter moved and seconded and unanimously carried that the 1983 budget be set as follows:

LOWER JORDAN RIVER DISTRIBUTION SYSTEM

1983 BUDGET EXPENDITURES

<u>1983 Budget Item No.</u>	<u>Description of Budget Item</u>	<u>Amount Approved 1983</u>
1.	Commissioner's Salary	\$ 3,800.00
1-A	Matching Social Security Tax	254.60
1-B	Matching State Retirement	680.20
2.	Commissioner's Travel Expense	
	\$210 month	2,520.00
3.	Bonds and Insurance Premiums	75.00
4.	Secretary Expense	25.00
5.	Committee Expense	100.00
6.	Miscellaneous Expense and Engineering	<u>2,750.00</u>
TOTAL 1983 BUDGET		\$10,204.80

It was moved, seconded, and unanimously carried that the 1983 assessments be in the amount of \$5,000.00, the assessments to be computed on the same basis as in the past, i.e. first computation of the Brighton North Point's share the

balance to be assessed one-half to the river users and one-half to the surplus canal users, in the proportion of rights claimed with a minimum of five dollars, actual computations to be made by the Division of Water Rights.

Upon motion duly made, seconded, and unanimously carried, it was recommended by the water users to the Division of Water Rights of the Department of Natural Resources of the State of Utah that Mr. John E. Moesser be reappointed commissioner for the system for the coming year.

Upon motion duly made, seconded and unanimously carried the following persons were named to act as members of the Lower Jordan Water Users Association Committee for the coming year and until their successors are appointed:

Chairman - Edwin J. Skeen  
50 South Main St. #  
15th Floor  
P. O. Box 3400  
Salt Lake City, Utah 84110

Secretary - O. Wood Moyle III  
600 Deseret Plaza  
Salt Lake City, Utah 84111

Dee F. Anderson  
2050 Laird Drive,  
Salt Lake City, Utah 84108

Carley Burton  
Utah Power & Light Company,  
1407 West North Temple  
Salt Lake City, Utah 84116

Ralph C. Anderson  
1430 Cheyenne Street,  
Salt Lake City, Utah 84104  
(Brighton-North Point)

Fred Lewis  
37 South 250 East  
North Salt Lake, Utah 84054  
(Department of Public Safety at 5201)

S. R. (Pete) Couch  
2133 Roosevelt Avenue,  
Salt Lake City, Utah 84108

William L. Christensen  
40 East South Temple, #300  
Salt Lake City, Utah 84111

Richard H. Moffat  
Moffat, Welling & Paulsen  
261 East 300 South  
Salt Lake City, Utah 84111

In connection with the distribution of water for the coming year the following motion was moved by Mr. Moyle, duly seconded by Mr. Moffat and passed unanimously:

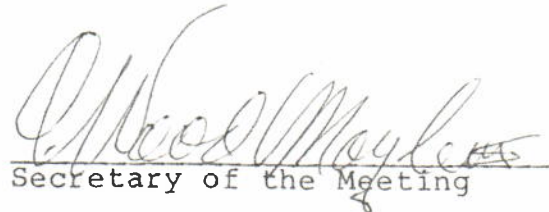
RESOLVED: That in the event of low water this year, "low water" being defined as below 325 second feet at the point of diversion between the river and the surplus canal, that the water is to be divided one-half to the river and its users and one-half to the surplus canal and its users for the water year 1983 only and without prejudice to any of the legal rights of the parties involved.

BE IT FURTHER RESOLVED: That the committee of the Lower Jordan Water Users Association be and it is hereby authorized and directed to take such steps as are necessary or appropriate to effect the foregoing resolution.

Mr. Moffat is to arrange a meeting with Mr. Holdsworth of Salt Lake County Flood Control, Mr. Moesser, Mr. Norseth, Mr. Lee Janke, Secretary of the west side duck clubs association; Mr. Brent Hutchings (Wild Life Resources) and such other persons as Mr. Moffat deems appropriate to try to cause the County to discharge its trash removal responsibility. Mr. Carley Burton indicated Utah Power & Light will be able to

provide material for a skimmer or trash diversion system to assist in trash control. Mr. Moffat shall report the results of the meeting and may, if necessary, call a meeting of the Committee for further action.

There being no further business the meeting was adjourned.

  
Secretary of the Meeting

HARDIN A. WHITNEY  
JOHN W. HORSLEY  
JOSEPH J. PALMER  
O. WOOD MOYLE III  
W. BRENT WILCOX  
WAYNE G. PETTY  
L. S. McCULLOUGH, JR.  
REID E. LEWIS  
ROYAL I. HANSEN  
JANE F. HARRISON  
GARY B. HANSEN  
PATRICIA A. DeMICHELE  
SCOTT A. CALL  
R. DUFF THOMPSON  
E. JAY SHEEN  
H. DENNIS PIERCEY

LAW OFFICES OF  
**MOYLE & DRAPER**  
A PROFESSIONAL CORPORATION  
600 DESERET PLAZA  
NO. 15 EAST FIRST SOUTH  
SALT LAKE CITY, UTAH 84111  
TELEPHONE (801) 521-0250

SUITE C-201, PARK MEADOWS PLAZA  
1500 HIGHWAY 248 EAST  
PARK CITY, UTAH 84060  
(801) 649-1802

OSCAR W. MOYLE (1892-1952)  
DELBERT M. DRAPER (1919-1965)  
DELBERT M. DRAPER JR. (1949-1972)  
DAN T. MOYLE (1934-1979)  
OSCAR W. MOYLE, JR. (1929-1982)

January 25, 1983

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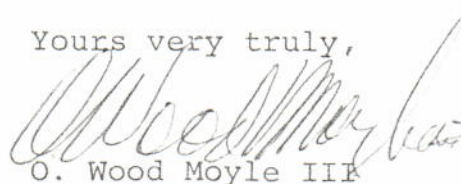
Mr. Donald C. Norseth  
State of Utah  
Department of Natural Resources  
Division of Water Rights  
1636 West North Temple  
Salt Lake City, UT 84116

Re: Lower Jordan River Water Users  
Our File No. 137-08F.

Dear Mr. Norseth:

Enclosed please find the original minutes of the annual meeting of the Water Users of the Lower Jordan River held January 19, 1983. Also enclosed is a copy of the 1982 Financial Statement.

Yours very truly,

  
O. Wood Moyle III

OWMIII/jf  
Enclosures

cc: Edwin J. Skeen  
Dee F. Anderson  
Carley Burton  
Ralph C. Anderson  
Fred Lewis  
S. R. Couch  
William L. Christensen  
Richard H. Moffat